

# MINUTES OF THE REGULAR MEETING OF THE SENIOR CITIZENS COMMISSION OF THE CITY OF SOUTH PASADENA CONVENED THIS 19<sup>th</sup> of JULY 2017, AT 8:30 A.M. SOUTH PASADENA SENIOR CENTER 1102 OXLEY STREET

#### ROLL CALL

Chair Herb Shon convened the Regular Meeting of the South Pasadena Senior Citizen Commission at 8:30 a.m.

Chair Herb Shon called the roll. Present were Vice-Chair Bob Vanderwall, City Commissioners Levitt, Hurtado Sokolow and Knight.

Staff present: Community Services Supervisor Torres.

Senior Citizens Foundation of So Pas representative, Liz Giffen Glad, was not present.

City Council Liaison, Bob Joe was present.

# **PUBLIC COMMENTS**

Chair Shon opened the Public Comments section.

PUBLIC COMMENT: None

Chair Shon closed the Public Comments section.

# APPROVAL OF MINUTES OF MAY 15<sup>TH</sup>, 2017

Vice-Commissioner Vanderwall motioned to approve minutes as submitted. Motion was seconded by Commissioner Knight.

AYES: Levitt, Knight, Hurtado Sokolow, Vanderwall, and Shon.

NOES: None.
ABSTAIN: None.

# **DISCUSSION ITEMS**

#### 1. 2017 GOALS

# Awareness & Marketing

Articles and deadlines were discussed. The new management of South Pasadena Review wants more in-depth articles that feature residents. Commissioners discussed how they can contribute to this process.

# July/August

Senior Center Volunteers written by Commissioner Levitt.

September

Senior Center Health and Wellness written by Commissioner Levitt

October

Holiday Gift Baskets written by Commissioner Levitt

Dates to be determined for the following:

Alzheimer's Disease to be written by Commission Chair Shon.

Other topics?

# **Safety**

Staff Member Torres will invite Captain Riddle of SPFD to speak to the Commission on the subject of senior safety, especially of the frail elderly.

#### 2. REPORT ON THE COMMUNITY CENTER

There were no new developments on the Community Center.

#### 3. UPDATE ON FACILITY IMPROVEMENTS

The City has repaired the roof of the computer room and the ceiling was repaired and the room painted using Romine Trust Funds.

#### 4. ANNUAL REPORT TO CITY COUNCIL NOVEMBER 15, 2017

Commission Chair Herb Shon will begin to prepare the Annual Report.

# **INFORMATION ITEMS**

# 5. REPORT ON EVENTS

Father's Day Luncheon and July 4<sup>th</sup> BBQ were well attended. Upcoming events are August 18 Volunteer Picnic and September 1, American Health Care Act Update, given by Judy Chu.

#### **COMMUNICATIONS**

#### 6. CITY COUNCIL LIAISON

City Council Liasion Joe updated Commission on current homeless count in South Pasadena. The census was done by a police officer and is about 25 people now. Staff Torres discussed certain issues that arise in the center when homeless people use the facilities.

#### 7. COMMISSIONER COMMENTS

There were no additional comments.

#### 8. STAFF LIAISON

Staff reported that the next meeting will be August 9.

# **ADJOURNMENT**

Commissioner Vanderwall moved to adjourn the meeting and Vice-Commissioner Knight seconded it. Chair Shon adjourned the Regular Meeting of the South Pasadena Senior Commission at 9:15 am.

Chair, Herb Shon

Minutes approved by the Commission on \_\_\_\_\_\_.